



BA20250289385

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20250289385

Date Filed: 2/9/2025

Entity Details									
Corporation Name	InfinityCog AI Inc								
Entity No.	6565429								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	710 LAKEWAY DR STE 200 SUNNYVALE, CA 94085								
Mailing Address of Corporation									
Mailing Address	710 LAKEWAY DR STE 200 SUNNYVALE, CA 94085								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	710 LAKEWAY DR STE 200 SUNNYVALE, CA 94085								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> GANG ZHAO</td><td>710 LAKEWAY DR STE 200 SUNNYVALE, CA 94085</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	GANG ZHAO	710 LAKEWAY DR STE 200 SUNNYVALE, CA 94085	Chief Executive Officer, Secretary, Chief Financial Officer			
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GANG ZHAO	710 LAKEWAY DR STE 200 SUNNYVALE, CA 94085	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td> GANG ZHAO</td><td>710 LAKEWAY DR STE 200 SUNNYVALE, CA 94085</td></tr></tbody></table>	Director Name	Director Address	GANG ZHAO	710 LAKEWAY DR STE 200 SUNNYVALE, CA 94085					
Director Name	Director Address								
GANG ZHAO	710 LAKEWAY DR STE 200 SUNNYVALE, CA 94085								
The number of vacancies on Board of Directors is: 1									
Agent for Service of Process									
Agent Name	gang zhao								
Agent Address	710 LAKEWAY DR STE 200 SUNNYVALE, CA 94085								
Type of Business									
Type of Business	Technical Consulting Services								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
Labor Judgment									

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

GANG ZHAO

Signature

02/09/2025

Date